

BILL NO. S-74-07-56

SPECIAL ORDINANCE NO. S-127-74

AN ORDINANCE acknowledging acceptance of  
Environmental Protection Agency Grant

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT  
WAYNE, INDIANA:

SECTION 1. Certain Grant Agreements dated June 27, 1974 from the  
Environmental Protection Agency tendering grant offers in amounts of:

1. \$14,487,225.00 WPC Plant Expansion Division I, II, III
2. \$56,625.00 Advanced Waste Treatment Study
3. \$1,235,175.00 Infiltration/Inflow Sewer System Evaluation

of 75% of final approved cost, whichever is less, and a cost to the City of 15%,  
all as more particularly set forth on Board of Works Resolution No. 61-46-17,  
which is on file in the Office of the Board of Public Works, are by reference in-  
corporated herein and made a part hereof, are hereby in all things ratified,  
confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and  
after its passage and approval by the Mayor.

Vivian G. Schmidt  
Councilman

APPROVED AS TO FORM  
AND LEGALITY,  
Ed Sa  
CITY ATTORNEY

Read the first time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on Regulations (and the City-Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

Date: 7-23-74.

Charles W. Teterman  
CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage.

~~Passed~~ Passed by the following vote:

	AYES <u>6</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT <u>3</u> to-wit:
BURNS	<u>✓</u>	_____	_____	_____
HINGA	<u>✓</u>	_____	_____	_____
KRAUS	<u>✓</u>	_____	_____	_____
MOSES	<u>✓</u>	_____	_____	_____
NUCKOLS	_____	_____	_____	<u>A</u>
SCHMIDT, D.	<u>✓</u>	_____	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____
STIER	_____	_____	_____	<u>A</u>
TALARICO	_____	_____	_____	<u>A</u>

DATE: August 13, 1974

Charles W. Teterman  
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (General) (~~Annexation~~) (Special) (~~Appropriation~~) Ordinance (~~Resolution~~) No. J-127-74 on the 13th day of August, 1974.

ATTEST: (SEAL)  
Charles W. Teterman  
CITY CLERK

Ernest Kraus  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of August, 1974, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Teterman  
CITY CLERK

Approved and signed by me this 14th day of August, 1974, at the hour of 4:00 o'clock P.M., E.S.T.

John H. Lefkowitz  
MAYOR

Bill No. S-74-07-56

REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred an Ordinance  
acknowledging acceptance of Environmental Protection Agency Grant

have had said Ordinance under consideration and beg leave to report back to the Common  
Council that said Ordinance Do PASS.

John Nuckols - Chairman

Vivian G. Schmidt - Vice-Chairman

William T. Hinga

Paul M. Burns

Donald J. Schmidt

CONCURRED IN

DATE 8-13-74 CHARLES W. WESTERMAN, CITY CLERK

*John Nuckols*  
*Vivian G. Schmidt*  
*William T. Hinga*  
*Paul M. Burns*  
*DJ Schmidt*

RE: FEDERAL GRANT ACCEPTANCE  
EPA PROJECTS: C180538  
C180774  
C180775

Pursuant to Grant Agreements dated June 27, 1974 from the Environmental Protection Agency tendering grant offers in amounts of:


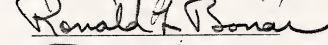

1. \$14,847,225.00 - WPC Plant Expansion--Divisions I, II, III
2. \$56,625.00 - Advanced Waste Treatment Study
3. \$1,235,175.00 - Infiltration/Inflow Sewer System Evaluation

or 75% of final approved cost, whichever is less, the Board of Public Works of the City of Fort Wayne, Indiana hereby authorizes the acceptance of said grant offers.

BE IT RESOLVED, that Jerry D. Boswell, Chairman of the Board of Public Works, be and he is hereby authorized and directed to execute such instrument or document in behalf of the City of Fort Wayne, Indiana, accepting the grant offer and make the assurances contained therein. The aforesaid signatory is further authorized to execute any subsequent documents pertaining to said Federal Grant.

Ordered sent to Common Council Tuesday, July 23, 1974.

CITY OF FORT WAYNE, INDIANA  
BOARD OF PUBLIC WORKS

July 10, 1974

DIGEST SHEETTITLE OF ORDINANCE: Resolution No. 61-46-17*S-74-07-56*DEPARTMENT REQUESTING ORDINANCE: Board of Public WorksSYNOPSIS OF ORDINANCE: Resolution acknowledging acceptance of Environmental Protection Agency grant offers as follows:1. \$14,847,225.00 - WPC Plant Expansion--Division I, II, III2. \$56,625.00 -Advanced Waste Treatment Study3. \$1,235,175.00 - Infiltration/Inflow Sewer System EvaluationSaid Grant offers cover payment of 75% of project costs. 10% funded by State.EFFECT OF PASSAGE: Proceed with WPC plant expansion and related projects.EFFECT OF NON-PASSAGE: Refusal of Federal funding.

MONEY INVOLVED (Direct Costs, Expenditures, Savings): \_\_\_\_\_

City's portion on projects is 15%.ASSIGNED TO COMMITTEE (J.N.): Regulations